TOWNSHIP BOARD AGENDA REVISED

DATE: WEDNESDAY, SEPTEMBER 8, 2004

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

PLEDGE OF ALLEGIANCE

- 1. Roll Call
- 2. Approval of Agenda Items (With any corrections)
- 3. Approval of Bills
- 4. Approval of the August 25, 2004 previous Meeting Minutes
- 5. CONSENT AGENDA ITEMS:

5a. **Clerks Department:**

- 1. Approve to Return Wall Sign Bond; Cap N Cork; Located on the southeast corner of 21 Mile Road and Garfield Road; Reliable Sign Service, Petitioner. Permanent Parcel No. 08-32-100-022
- 2. Approve to Return Wall Sign Bond; Music Stadium; Located on the southeast corner of 21 Mile Road and Garfield Road; John D'Anna, Petitioner. Permanent Parcel No. 08-32-100-228
- 3. Approve to Return Wall Sign Bond; Oliver's Pizza; Located on the southeast corner of 21 Mile Road and Hayes Road; Dominick Oliver, Petitioner. Permanent Parcel No. 08-31-100-008

5b. Water & Sewer Department:

1. Approve Easement Encroachment Agreement; Lot 25; Burning Tree Estates Subdivision; Liber 117, Pages 1-4 of plats, Macomb County Records. David A. Balos and Rosemary Balos, property owners. Permanent Parcel No. 08-26-460-019

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5b. Water & Sewer Department: Continued

- 2. Approve Easement Encroachment Agreement; Lot 5; Burning Tree Subdivision; Liber 117, Pages 1-4 of Plats, Macomb County Records. Louis J. Asher and Shelly A. Asher, property owners. Permanent Parcel No. 08-26-461-002
- 3. Approve Easement Encroachment Agreement; Lot 59; Lancaster Subdivision; Liber 147, Pages 1-11 of Plats, Macomb County Records. Brian A. Kijewski and Pamela M. Kijewski, property owners. Permanent Parcel No. 08-28-254-016
- 4. Approve DWSD Easement Encroachment Permit Documents; MA03-031; Regarding 24 Mile Road Sanitary Sewer (600' east of Broughton Road).
- 6. Public Comments (Non Agenda items only 3 minute time limit)

NEW BUSINESS:

7. Request to approve Liquor License Transfer; Brann's Steakhouse & Grill

BUILDING DEPARTMENT:

8. Request approval for two (2) Building Department Plumbing Inspectors to attend the 2004 Fall Plumbing Inspectors Conference.

FIRE DEPARTMENT:

- 9. Request permission to purchase new & replacement equipment for department apparatus.
- 10. Request permission to purchase ten (10) SCBA face masks.
- 11. Request permission to perform annual flow test on SCBA regulators.
- 12. Request permission to advertise or donate Engine 4, 1980 GMC
- 13. Request permission for Supervisor to sign TACOM mutual aid agreement.

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FIRE DEPARTMENT: Continued

- 14. Request permission to purchase fire prevention materials.
- 15. Request permission to attend annual Rapid Intervention Team (RIT) operations course.
- 16. Request permission to purchase thirty (30) pagers and ten (10) portable radios.

HUMAN RESOURCE DEPARTMENT:

17. Macomb Township Group Pension Annual Review Presented by Robb Kissier of Nationwide Financial and Todd Carless of Burnham & Flower Group.

WATER & SEWER DEPARTMENT:

- 18. Request to approve five (5) Temporary Concrete Batch Plant Sites; Tony Angelo Cement Construction Company
- 19. Request to approve underground Right-of-way Agreement for Detroit, ie Fire Station No. 3
- 20. Request to approve Detroit Edison Agreements for Fire Station No. 3
 - A. Line Extension Agreement
 - B. Indemnification or Installation of Underground Agreement
 - C. Certificate of Grade
- 21. Request to approve purchase requisitions:
 - A. 11 Mile Truck Frame & Axle
 - B. SLC Meter Service

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BOARD COMMENTS:

22. Supervisor Comments:

23. Clerk Comments:

24. Treasurer Comments:

25. Trustees Comments:

EXECUTIVE SESSION:

26. Hans W. Lohr Family, LLC, et al vs. Township of Macomb, et al

27. Tiamo, et al vs. Township of Macomb

ADJOURNMENT: